HITCHCOCK COUNTY BOARD OF EQUALIZATION

Trenton, Nebraska December 17, 2012

A meeting of the Hitchcock County Board of Equalization of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse, 229 East D Street, Trenton, Nebraska on the 17th day of December, 2012 as published. Present were Chair Scott McDonald, Commissioner Ronald Wertz and County Clerk Margaret Pollmann. Commissioner Paul Nichols was absent. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method of giving notice. Notice of this meeting was given to the Chair and all members of the Board. Availability of the agenda was communicated in the advance notice and in the notice to the Chair and Board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Member McDonald moved to approve the consent agenda consisting of the following items: 1. Approval of the December 17th, 2012 agenda; 2. Approval of the October 1st, 2012 meeting minutes. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion. Wertz and McDonald. Member Nichols was absent. Motion carried.

Member McDonald moved to approve and execute tax list correction #448 pertaining to parcel #440028591. The motion was seconded by Wertz and after consideration the roll was called and the following members voted in favor of the motion: McDonald and Wertz. Member Nichols was absent. Motion carried.

Member McDonald moved to adjourn Board of Equalization. Member Wertz seconded the same and the following members voted in favor of the motion. Wertz, And McDonald. Member Nichols was absent. Motion carried.

/s/ Scott McDonald Scott McDonald, Chair

ATTEST:

/s/ Margaret M. Pollmann Margaret M. Pollmann, County Clerk

SEAL